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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES AND EXCHANGE COMMISSION, :
: Plaintiff,
: :
v. : :
: No. 07-cv-11275 (JGK/JCF)
: :
DARRYL A. GOLDSTEIN and :
CHRISTOPHER L. O'DONNELL, :
: Defendants.
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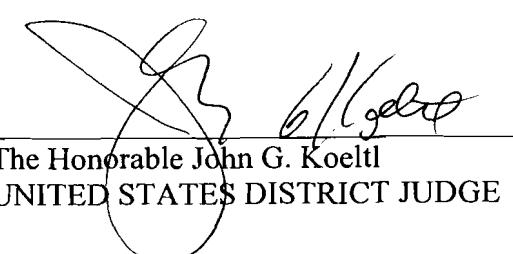
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**PROPOSED ORDER GRANTING MOTION FOR
PRO HAC VICE ADMISSION OF NANCY R. GRUNBERG, ESQ.**

This matter having come before the court on the application of Nancy R. Grunberg, counsel for Darryl A. Goldstein, to practice before this Court *pro hac vice*, in representing Defendant Darryl A. Goldstein, and the Court having reviewed these pleadings and being fully advised thereon:

IT IS HEREBY ORDERED that motion should be and hereby is GRANTED, and Nancy R. Grunberg is hereby admitted *pro hac vice* before this Court on this matter.

IT IS SO ORDERED, this 4 day of March 2008.


The Honorable John G. Koeltl
UNITED STATES DISTRICT JUDGE